

AGENDA
WELLESLEY HOUSING AUTHORITY
REGULAR MEETING
Tuesday, December 23, 2010
41 River Street
Community Room
5:30PM

ROLL CALL:

NOTICE OF MEETING

BOARD ANNOUNCEMENTS:

RESIDENT INPUT:

DISCUSSION:

Correspondence:

Dated/Received

Resolution Approving the Minutes of the November 22, 2010 Regular Meeting

Executive Director Report:
Leasing Report

BOARD BUSINESS:

**RESOLUTIONS APPROVING THE FYE2011 STATE BUDGETS FOR THE
WELLESLEY HOUSING AUTHORITY**

Operations: Financial Reports

RESOLUTION AUTHORIZING THE PAYMENT OF BILLS

**RESOLUTION AUTHORIZING THE WRITE OFF AS UNCOLLECTABLE, VACANT
TENANT ACCOUNTS IN THE AMOUNT OF \$10,219.18 as follows:**

RESIDENT ACTIONS/REPORTS:

Resident Services Coordinator's Report

CAPITAL PROJECTS:

Waldo Court/Linden Street:

Old Business:

Discussion Items:

WHA Management Agreement 2011Revision

Wellesley Social Service Partnership Policies
Revision of the Wellesley Housing Authority Non-Rental Charges
Review and adoption of Wellesley Personnel Policies

Agenda
Wellesley Housing Authority
Thursday, December 23, 2010

New Business:

**Resolution Authorizing the 2011 Regular Meeting Schedule for the Wellesley Housing Authority
Board of Commissioners**

**Discussion Items:
Personnel Changes**

Motion to Adjourn

UPCOMING WELLESLEY HOUSING AUTHORITY MEETING DATES

Thursday	January 27, 2011	River Street – Community Room	5:30 p.m.
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